



**Motion By:** Charley Johnson                      **Supported By:** Jill Brandana  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve setting the public hearing for the fiscal year 2023/24 City budget for April 18, 2023. The hearing will include the proposed property tax millage rate to be levied to support the budget.

Unanimously carried  
**CCR #:** 3.89-23

**Motion By:** Butch Ramik                      **Supported By:** Angie Winton  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve fiscal year 2022/23 budget amendment 2023-005 per attached document.

Unanimously carried  
**CCR #:** 3.90-23

**Motion By:** Butch Ramik                      **Supported By:** Jill Brandana  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve an emergency purchase from Allied Inc, current vendor, for a replacement in-house air compressor for Station 2, in an amount not to exceed \$5,875. Funded through General Fund-Fire Department, Repairs and Maintenance.

Unanimously carried  
**CCR #:** 3.91-23

**Motion By:** Angie Winton                      **Supported By:** Butch Ramik  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve sending three (3) police officers to attend the Reid Technique of Investigative Interview and Advanced Interrogation Techniques in Romulus, MI, for an amount not to exceed \$2,250, funded through General Fund Police Training account.

Unanimously carried  
**CCR #:** 3.92-23

**Motion By:** Butch Ramik                      **Supported By:** Lindsey Rose  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve sending four (4) police officers to Firearms Instructor Training in Livonia, MI, for an amount not to exceed \$3,000, funded through Act 302 Training Funds.

Unanimously carried  
**CCR #:** 3.93-23

**Motion By:** Angie Winton    **Supported By:** Jill Brandana  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,  
Lindsey Rose  
**Nays:** None  
**Resolved:** To approve applying for the Triple AAA Traffic Safety Grant, grant funding up to \$15,000, with no match.

**Unanimously carried**  
**CCR #:** 3.94-23

**Motion By:** Angie Winton    **Supported By:** Charley Johnson  
**Ayes:** Charley Johnson, Angie Winton, Douglas Geiss, Lindsey Rose  
**Nays:** Butch Ramik, Jill Brandana  
**Resolved:** To approve Al's Asphalt Paving Co., Inc., lowest qualified bidder, for the McGuire Street Project for an amount not to exceed \$209,102, funded through the Community Development Block Grant.

*Roll Call Vote*

**4-2 Motion carried**  
**CCR #:** 3.95-23

**Motion By:** Charley Johnson    **Supported By:** Butch Ramik  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,  
Lindsey Rose  
**Nays:** None  
**Resolved:** To approve Pressure Vessel, current vendor, sole source, in the amount not to exceed \$7,040. Funded through General Fund-Fire, Repairs and Maintenance.

**Unanimously carried**  
**CCR #:** 3.96-23

**Motion By:** Angie Winton    **Supported By:** Charley Johnson  
**Ayes:** Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** Butch Ramik  
**Resolved:** To approve Hennessey Engineers for construction engineering, inspection, and testing for the McGuire Street Project, for an amount not to exceed \$18,000, funded through the Community Development Block Grant.

*Roll Call Vote*

**5-1 Motion carried**  
**CCR #:** 3.97-23

**Motion By:** Jill Brandana    **Supported By:** Angie Winton  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,  
Lindsey Rose  
**Nays:** None  
**Resolved:** To approve CyberForceQ, for CrowdStrike annual renewal, Sole Source, for an amount of \$32,489. Funded through IT ARPA Contractual Services.

**Unanimously carried**  
**CCR #:** 3.98-23

**Motion By:** Charley Johnson **Supported By:** Jill Brandana  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve CBTS, for Technical Services as described in the attached invoices, for an amount of \$7,069. Funded through General Fund IT Contractual Services.

**Unanimously carried**  
**CCR #:** 3.99-23

**Motion By:** Charley Johnson **Supported By:** Angie Winton  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve the spring golf rates for Lakes of Taylor and Taylor Meadows Golf Club for the 2023 season.

**Unanimously carried**  
**CCR #:** 3.100-23

**Motion By:** Angie Winton **Supported By:** Charley Johnson  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve the attendance of two (2) Department of Public Works employees to attend the 2023 American Public Works Association (APWA) Great Lakes Expo in an amount not to exceed \$2,950, including out of pocket expenses. Funded through Water System Fund.

**Unanimously carried**  
**CCR #:** 3.101-23

**Motion By:** Charley Johnson **Supported By:** Jill Brandana  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve the attendance of two (2) City Clerk's Office employees at the 2023 Michigan Association of Municipal Clerks Summer Conference in the amount not to exceed \$2,800 plus out of pocket expenses. Funded through General Fund, Clerk's Office, Training & Transportation.

**Unanimously carried**  
**CCR #:** 3.102-23

**Motion By:** Angie Winton **Supported By:** Charley Johnson  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve a solicitation request for VFW Post 4422 to hold their annual Buddy Poppy Days on May 4-6, 2023.

**Unanimously carried**  
**CCR #:** 3.103-23

**Motion By:** Angie Winton **Supported By:** Charley Johnson  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To receive & file the General Employee Quarterly report.

**Unanimously carried**  
**CCR #:** 3.104-23

**Motion By:** Charley Johnson **Supported By:** Jill Brandana  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Lindsey Rose  
**Nays:** Jill Brandana  
**Resolved:** To receive and file the Planning Commission's recommendation to City Council for Cases #22-28 (ZONE) - Chapter 11, Marihuana Commercial Businesses and #22-29 (ZTA) - New Chapter 11, Adult Marihuana Ordinance.

*Roll Call Vote*

*Interested Parties: E.Louis*

*Interested Parties: V.Schroder*

**5-1 Motion carried**  
**CCR #:** 3.105-23

**Motion By:** Jill Brandana **Supported By:** Angie Winton  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve a closed session at 8:06p.m. to discuss pending litigation.

*Roll Call Vote*

**Unanimously carried**  
**CCR #:** 3.106-23

*Reconvene at 8:15p.m.*

**Motion By:** Jill Brandana **Supported By:** Angie Winton  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve adjournment at 8:16 p.m.

**Unanimously carried**  
**CCR #:** 3.107-23

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*Douglas A. Geiss, Chairman*

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*Cynthia A. Bower, City Clerk*